LODI CITY COUNCIL SPECIAL JOINT CITY COUNCIL MEETING WITH THE LODI HISTORICAL SOCIETY HILL HOUSE, 826 S. CHURCH STREET, LODI WEDNESDAY, JUNE 5, 2002

A. CALL TO ORDER / ROLL CALL

The Special Joint City Council meeting with the Lodi Historical Society of June 5, 2002 was called to order by Mayor Pennino at 5:45 p.m.

Present: Council Members - Hitchcock, Howard, Land, and Mayor Pennino

Absent: Council Members - Nakanishi

Present: Lodi Historical Society Members - Lynn Benbrook, Beverly Hoag, Vesta Mason,

Leonard Messer, Gladys Mettler, and Bing Taylor

Also Present: City Manager Flynn, Deputy City Manager Keeter, Management Analyst Hamilton,

Library Services Director Martinez, Deputy City Attorney Schwabauer, and City

Clerk Blackston

B. TOPIC(S)

Mayor Pennino commented that this was the first ever joint meeting between the City Council and the Lodi Historical Society.

Beverly Hoag, President of the Lodi Historical Society, reported that the Hill House Museum has inadequate space to accommodate the many donated items that it has received. She suggested that the City have a museum and recommended the locations of Maple Square on Sacramento Street, the old fire house on Main Street, or space at Hutchins Street Square.

Mayor Pennino asked the Society members if they had considered the Shanghai building as a location for the museum, when it was available.

Ms. Hoag replied that the Shanghai building did not appear to be a suitable site, due to the extensive renovations that would need to be done. She also mentioned that homes to the south and east of the Hill House Museum were recently sold, and consequently the Society lost the opportunity for expansion.

Ms. Hoag addressed the issue of possible staffing for a City museum and suggested that volunteers be used if possible. She stated that the Hill House Museum is only open on Sundays and visitors have expressed disappointment about its limited hours. Special tours are given by appointment only. Admission is free, though donations are accepted.

Council Member Land mentioned that the City has artifacts, i.e. bricks, from the old prison. He suggested that the Society contact restaurants and business owners, particularly in the downtown area, for interest in leasing or renting antique items for display. He also recommended that students in history classes at local high schools, San Joaquin Delta Community College, and California State University Stanislaus be made aware of the need for Hill House Museum docents.

Bing Taylor, 2nd Vice President, explained that a certain amount of income is received from the Hill House Trust, which was left to the Lodi Historical Society. Trustees include Ralph Lea, Nancy Schmer, Susanne Benbrook, Bing Taylor, Janice Roth, Ward Stenson, and Carol Marvel. Annually the Board of Directors for the Historical Society are chosen by a ballot election. The Society is a non-profit foundation.

Mayor Pro Tempore Hitchcock suggested that the Society consider opening the Hill House to meetings of senior organizations so that more people become aware of the museum. She also commented that Groveland has its own museum, with an all volunteer staff, and recommended that they be contacted for ideas.

Council Member Howard agreed with Mr. Land's comments regarding restaurants and businesses in the downtown area displaying items from the museum, and suggested that the Society mail copies of the Lodi Historian publication to these businesses as a marketing tool. She asked whether space might be available in the Armory or Grape Pavilion areas.

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City Manager Flynn replied that space may become available as new facilities in these areas come on line, particularly in buildings with basements.

Council Member Howard mentioned that Loel Center and other organizations may be willing to share storage space.

Mayor Pennino also suggested that the Society check with storage facilities to see if they might be willing to donate space. He noted that the proposed new library may be a good location for rotating displays. He stated that a policy needs to be considered regarding how the City and the Historical Society can work together.

Lynn Benbrook asked whether space would become available once the new Police building is constructed.

Mr. Flynn responded that there are plans to move the departments of Public Works and Community Development into the old public safety building; however, there might be storage space available in the basement of the building.

Council Member Howard emphasized the need for the Society to do more marketing, and mentioned that presenting information to the Council during televised meetings would be one opportunity. In addition, she suggested linking with other historical societies and taking advantage of resources that they may have available.

In reply to inquiries regarding the old Lincoln Elementary School building, Mayor Pennino reported that Lodi Unified School District has plans to do renovations.

Library Services Director Martinez stated that cooperation between the Library and the Historical Society would be a logical and beneficial partnership.

David Michael Myers of Reel Home Productions reported that he is in pre-production on a video of the history of Lodi. Mr. Myers stated that he would be willing to donate his time toward producing a promotional video for the Historical Society.

C. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:25 p.m.

ATTEST:

Susan J. Blackston City Clerk